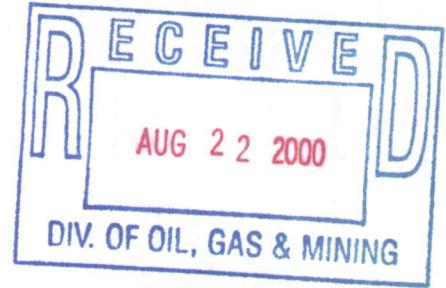


5/037/097

STATE OF UTAH  
DEPARTMENT OF NATURAL RESOURCES  
DIVISION OF OIL, GAS AND MINING  
1594 West North Temple - Suite 1210  
Box 145801  
Salt Lake City, Utah 84114-5801  
Telephone: (801) 538-5291  
Fax: (801) 359-3940



ANNUAL REPORT OF MINING OPERATIONS

The informational requirements of this form are based on provisions of the Mined Land Reclamation Act, Title 40-8, Utah Code Annotated 1953, as amended, and the General Rules as promulgated under the Utah Minerals Regulatory Program. An operator conducting mining operations under a Notice of Intention must file an annual operations and progress report (FORM MR-AR) with the Division.

I. General Information

1. Report Time Period: From (mo./yr.) 1/99 To (mo./yr.) 12/99
  2. DOGM File Number (Mine No): S 037/097
  3. Mine Name: Golden Empire #1
  4. Mineral(s) Mined (or permitted to mine): gold
  5. Type of mine  Surface Mine or  Underground Mine
  6. Legal Description (Location of Lands Affected):  
1/4, 1/4, SE 1/4, Section 2, Township 30S, Range 22E  
1/4, 1/4, 1/4, Section, Township, Range  
1/4, 1/4, 1/4, Section, Township, Range
  7. Name of Operator or Company: Golden Empire, Ltd.
  8. Permanent Street Address: 4606 S. Memorial  
City, State, Zip: Tulsa, OK 74145  
Phone: 918-627-4858 Fax: \_\_\_\_\_
  9. Company Representative (or designated operator):  
Name: James Goddard  
Title: Secretary  
Business Address: HC 63, Box 244G  
City, State, Zip: Lake Eufaula, OK 74432  
Phone: 918-689-2195 Fax: 918-689-2642
- Please check if any of the above information has changed since previous year.

II. Mining and Reclamation

1. Was there any mine related activity during the past year? Yes  No
2. If no - what was the last year of activity? none
3. If yes - how much ore or mineral was mined? none

4. Briefly describe the type of work performed, volume of material moved, and any new or additional surface disturbances that occurred during the past year.  
none  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
5. How much **additional acreage** was disturbed during the past year? none
6. How much acreage was **reclaimed** during the past year? none
7. Briefly describe the reclamation work performed during the past year. This description should include methods employed, and an evaluation of the results.  
N/A  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
8. What is the **total disturbed acreage of entire project** at years end? none
9. Briefly summarize any mining and/or reclamation plans for the upcoming year.  
No plans at this time.  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

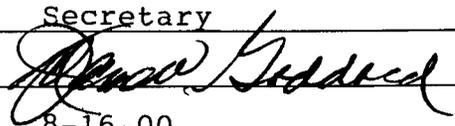
**NOTE:** Section III., "Additional Information" applies only to **large mining operations**.

**III. Additional Information**

1. An updated surface facilities map should be attached if there have been significant changes since the previous map was submitted.
2. Any monitoring results or other reports that are required under the terms of the approved notice of intention should also be attached.

**IV. Signature Requirement**

**I hereby certify that the foregoing is true and correct.**

Name (Typed or Print):	<u>James Goddard</u>
Title of Operator:	<u>Secretary</u>
Signature of Operator:	<u></u>
Date:	<u>8-16-00</u>